

City of Corunna
Regular Council Meeting
Monday, April 7, 2003

Present: Corey, Jessen, Johnson, Mehig, Runyan, Sanderson, Wagner.

Absent: Joe Sawyer (excused).

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the regular meeting minutes dated March 17, 2003 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehig.

No: None.

Motion CARRIED

AGENDA APPROVAL: Mehig moved, Sanderson seconded to approve the agenda as presented with the addition of Flag Presentation and Item No. 11) Consider City Attorney's Attendance at the Next City of Corunna and Caledonia Charter Township Joint Fire Agreement Meeting.

Roll call vote:

Yes: Jessen, Runyan, Mehig, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Runyan moved, Mehig seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR APRIL 21, 2003 AT 7:15 P.M. TO CONSIDER AMENDING THE REFUSE ORDINANCE 03-04: Runyan moved, Wagner seconded to set a public hearing for April 21, 2003 at 7:15 p.m. to consider amending the Refuse Ordinance No. 03-04.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF SCOTT JOHNSON AS FIRE CHIEF: Wagner moved, Mehig seconded to approve the re-appointment of Scott Johnson as Fire Chief until

execution of a new fire agreement or until such time as Council may choose to revoke the authority granted to the Fire Administrative Board to administer the fire department.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING-CONSIDER ADOPTION OF UNIFORM TRAFFIC CODE

ORDINANCE NO. 03-01: Johnson moved, Runyan seconded to leave the regular session and to enter a public hearing to discuss amendments to the Uniform Traffic Code Ordinance No. 03-01.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED Time was 7:15 p.m.

Mayor Corey read Ordinance No. 03-01. Mehigh moved, Wagner seconded to close the public hearing and return to the regular session.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED Time was 7:19 p.m.

Wagner moved, Johnson seconded to adopt the following ordinance:

ORDINANCE NO. 03-01

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA BY AMENDING CHAPTER 74 – TRAFFIC AND VEHICLES, ARTICLE II. – UNIFORM TRAFFIC CODE, TO AMEND SECTIONS 74-56, ADOPTION AND 74-57, REFERENCES IN CODE, WHICH IS THE ADOPTION BY REFERENCE OF THE: UNIFORM TRAFFIC CODE FOR CITIES, TOWNSHIPS, AND VILLAGES, TO ADD SECTION 74-59, PENALTIES, AND TO PROVIDE FOR ENFORCEMENT AND PENALTIES FOR VIOLATIONS THEREOF.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT TO THE SOFTBALL COMMISSION: Jessen moved, Wagner seconded to appoint Renee Holbrook to the Softball Commission to serve at the pleasure of the Council for a period to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER SUPPORT FOR THE SHIAWASSEE ECONOMIC DEVELOPMENT

PARTNERSHIP: Mehigh moved, Jessen seconded to support the efforts of the Shiawassee Regional Chamber of Commerce in their launching of the Shiawassee Economic Development Partnership and request that the City Manager make every effort to include financial support for the Shiawassee Economic Development Partnership in the City Manager's 2003/2004 budget recommendation in the amount of \$2.00 per capita.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER SUPPORT FOR MAGNET: Mehigh moved, Jessen seconded to support the efforts of MAGNET in reducing illegal drug use and trafficking in Shiawassee County and request that the City Manager make every effort to include financial support for MAGNET in the City Manager's 2003/2004 budget recommendation in the amount of \$1.00 per capita.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Sanderson, Wagner.

No: Johnson.

Motion CARRIED

CONSIDER APPROVAL OF EVENT AGREEMENT WITH SHIABRUCK FOR MEDIEVAL FESTIVAL IN MCCURDY PARK AUGUST 2-3, 2003: Runyan moved, Mehigh seconded to approve the event agreement with Shiabruck for a Medieval Festival in McCurdy Park August 2-3, 2003.

Roll call vote:

Yes: None.

No: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

Motion DEFEATED

CONSIDER APPROVAL FOR THE DESIGN OF THE CLEAN MICHIGAN INITIATIVE

(CMI) PAVILION: Johnson moved, Mehigh seconded to approve the CMI Pavilion design as proposed.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

CONSIDER AWARDING ELECTRICAL BID FOR THE OLMSTED FAMILY LIBRARY

COMPLEX RENOVATIONS: Johnson moved, Mehigh seconded to award the bid for electrical work in the Olmsted Public Library Complex to Ludington Electric as presented for the amount of \$13,700 to be divided among the Library Board and City of

Corunna as appropriate with the Corunna portion to be paid for from the Municipal Building Fund.

Roll call vote:

Yes: Jessen, Runyan, Mehig, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER AWARDING MECHANICAL BID FOR THE OLMSTED FAMILY LIBRARY

COMPLEX RENOVATIONS: Mehig moved, Sanderson seconded to award the bid for mechanical work in the Olmsted Public Library city portion to McLaren Heating & Cooling as presented for the amount of \$7,100 for the installation of a 7.5 ton Lennox rooftop heating and cooling unit to be paid for from the Municipal Building Fund.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

CONSIDER CITY ATTORNEY'S ATTENDANCE AT THE NEXT CITY OF

CORUNNA AND CALEDONIA CHARTER TOWNSHIP JOINT FIRE AGREEMENT

MEETING: Runyan moved, Mehig seconded to table this item until the next regular scheduled meeting.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Mehig, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 8:45 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK